

AGENDA
REDONDO BEACH HARBOR COMMISSION
Monday, July 13, 2015, 6:30pm
REDONDO BEACH CITY COUNCIL CHAMBERS
415 DIAMOND STREET

OPENING SESSION

1. CALL MEETING TO ORDER
2. ROLL CALL
3. SALUTE TO THE FLAG

I. APPROVAL OF ORDER OF AGENDA

II. RED FOLDER ITEMS

Red folder items require immediate action, and came to the attention of the City subsequent to the 72-hour noticing requirement. These items require a 2/3 vote of the Commission (or if less than 2/3 are present, a unanimous vote) to add to the Agenda.

III. BLUE FOLDER ITEMS

Blue folder items are additional backup material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.

IV. CONSENT CALENDAR

Business items, except those formally noticed for public hearing, or those pulled for discussion are assigned to the Consent Calendar. The Commission Members may request that any Consent Calendar item(s) be removed, discussed, and acted upon separately. Items removed from the Consent Calendar will be taken up under the "Excluded Consent Calendar" section below. Those items remaining on the Consent Calendar will be approved in one motion following Oral Communications.

4. **APPROVAL OF AFFIDAVIT OF POSTING FOR THE HARBOR COMMISSION MEETING OF JULY 13, 2015**
5. **APPROVAL OF THE FOLLOWING MINUTES: JUNE 8, 2015**
6. **APPROVE AN EXEMPTION TO THE REDONDO BEACH MUNICIPAL CODE AND PERMIT A PUBLIC DISPLAY OF FIREWORKS FROM A BARGE LOCATED NEAR THE ENTRANCE OF KING HARBOR MARINA ON JULY 4, 2015
(FROM PREVIOUS CITY COUNCIL MEETING ON 6/16/15 – FIRE DEPT. ITEM)**
Staff recommendation: Receive and file
7. **ADOPT BY 4/5TH VOTES AND TITLE ONLY, RESOLUTION NO. CC-1506-048, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DETERMINING THAT AN EMERGENCY EXISTS AND IT IS NECESSARY TO IMMEDIATELY CONTRACT FOR WORK AND/OR MATERIALS IN ORDER TO PROTECT AND PRESERVE LIFE AND PROPERTY ON THE CITY OF REDONDO BEACH PIER
(FROM PREVIOUS CITY COUNCIL MEETING ON 6/16/15 – PUBLIC WORKS ITEM)**
Staff recommendation: Receive and file
8. **QUARTERLY SUBMITTAL OF CITY STRATEGIC PLAN:
(FROM PREVIOUS CITY COUNCIL MEETING ON 6/16/15)**
Staff recommendation: Receive and file

9. PUBLIC HEARING TO CONSIDER PARKING RATES FOR THE PIER PARKING STRUCTURE, PLAZA PARKING STRUCTURE AND REDONDO BEACH MARINA PARKING LOT (FROM PREVIOUS CITY COUNCIL MEETING ON 7/7/15)

Staff recommendation: Receive and file

V. ORAL COMMUNICATIONS

Anyone wishing to address the Harbor Commission on any Consent Calendar item on the agenda, which has not been pulled by Harbor Commission may do so at this time. Each speaker will be permitted to speak only once and comments will be limited to a total of three minutes.

VI. EXCLUDED CONSENT CALENDAR ITEMS

VII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

This section is intended to provide members of the public with the opportunity to comment on any subject that does not appear on this agenda for action. This section is limited to 30 minutes. Each speaker will be afforded three minutes to address the Commission. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

VIII. EX PARTE COMMUNICATIONS

IX. PUBLIC HEARINGS

X. ITEMS FOR DISCUSSION PRIOR TO ACTION

10. HARBOR PATROL QUARTERLY REPORT

Staff recommendation: Receive and file

11. DIRECTOR'S REPORT

Staff recommendation: Receive and file

XII. ITEMS CONTINUED FROM PREVIOUS AGENDAS

XIII. MEMBERS ITEMS AND REFERRALS TO STAFF

XIV. ADJOURNMENT

The next meeting of the Harbor Commission of the City of Redondo Beach will be a regular meeting to be held August 10, 2015, in the Redondo Beach Council Chambers, 415 Diamond Street, Redondo Beach, California.

It is the intention of the City of Redondo Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (310) 318-0656 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

An Agenda Packet is available at www.redondo.org under the City Clerk. Agenda packets are available at the Redondo Beach Main Library during Library Hours, at the Reference Desk and during City Hall hours in the Office of the City Clerk. Any writings or documents provided to a majority of the Harbor Commission regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall located at 415 Diamond Street, Door C, Redondo Beach, CA during normal business hours.

PROOF OF POSTING

I, Holly Short, hereby declare, under penalty of perjury, that I am over the age of 18 years and am employed by the City of Redondo Beach, Harbor Department, and that the following document was posted by me at the following location(s) on the date the time noted below:

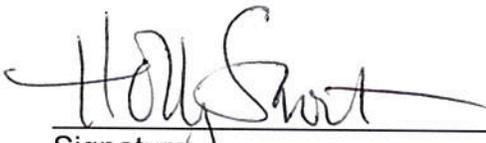
Agenda – Redondo Beach Harbor Commission

Regular Meeting of July 13, 2015

Posted on: July 8, 2015 at 2:00 pm

Posted at: DOOR "A" BULLETIN BOARD

and CITY CLERK'S OFFICE


Signature

7/8/15
Date

**MINUTES OF THE
REDONDO BEACH HARBOR COMMISSION MEETING
JUNE 8, 2015**

CALL TO ORDER

A regular meeting of the Harbor Commission was called to order at 6:43 p.m. in the City Council Chambers, 415 Diamond Street, by Vice Chairperson Bloss.

ROLL CALL

Commissioners Present: Bloss, Dalton, Keidser, Shaer
Commissioners Absent: D. Jackson, M. Jackson
Officials Present: James Allen, Harbor Facilities Manager
Christian Horvath, Councilmember
Laurie Koike, Communications Manager
Maureen Lull, Engineering Consultant
Robert Metzger, Fire Chief
Stephen Proud, Waterfront Director
Margareet Wood, Recording Secretary

SALUTE TO THE FLAG

The members joined in the salute to the flag.

Mr. Proud introduced himself and looked forward to working with the Harbor Commission.

APPROVAL OF ORDER OF AGENDA

The motion by Commissioner Keidser and seconded by Commissioner Dalton to approve the order of agenda was unanimously approved.

CONSENT CALENDAR

4. Approval of Affidavit of Posting for the Harbor Commission Meeting of June 8, 2015
5. Approval of the Following Minutes: May 11, 2015
6. Approve Contract C-1506-082, the Grant of Easement to Southern California Edison Company for Construction and Maintenance of Electrical Distribution Facilities Servicing the Shade Hotel, Located at 655 N. Harbor Drive
7. Approve Contract C-1505-069, an Agreement with Kone, Inc. for Repair of Elevator #2 in the Pier Parking Structure for a Cost to the Harbor Uplands Fund of \$15,500.

The motion by Commissioner Shaer and seconded by Commissioner Keidser to approve Consent items 4-7 was unanimously approved.

ORAL COMMUNICATIONS

None.

EXCLUDED CONSENT CALENDAR ITEMS

None.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Councilmember Horvath said he appreciated the opportunity to serve on the Harbor Commission and invited the members to contact him with questions or concerns.

EX PARTE

None.

PUBLIC HEARINGS

None.

ITEMS FOR DISCUSSION PRIOR TO ACTION

Harbor Herondo Gateway Project Update

Highlights from Engineer Lull's report:

- Progress for May: grinding/paving of Harbor Drive and Herondo Street complete; Lot 13 complete; landscaping, lighting, signage, striping 90% complete; cycle path opening on Memorial Day weekend
- Progress for June – installed all streetlights on Harbor Drive, old street lights on west side of Herondo Street removed, striping 95% complete, lighted bollards installed on Lot 13, sidewalk replaced on Harbor Drive, currently working with Cal Trans to adjust signal light timing at Herondo Street, furniture and pads nearly complete, installation of meter posts and heads anticipated soon, project completion by June 30.

In response to Commissioner Shaer, Engineer Lull confirmed that the large sign outside the Chart House restaurant is currently being refurbished and painted.

Commissioner Keidser complimented staff on the timely completion of the project and for the excellent public communication.

In response to Commissioner Keidser, Engineer Lull reported that the intersection of Harbor Drive/Yacht Club Way is being monitored; and all possible safety measures will be implemented.

In response to Vice Chairperson Bloss, Engineer Lull said the Herondo Street reverse-angle parking will open during the upcoming week.

Vice Chairperson Bloss appreciated the outstanding project management skills and she complimented the choice of light poles.

In response to Commissioner Shaer regarding the signal turning right onto Marina Way and resulting traffic flow, Engineer Lull stated that feedback has

been received regarding the long wait for the right-turn arrow. She said that turning on the red sign has not been observed.

Commissioner Shaer observed that the traffic backup on Herondo Street going eastbound has increased considerably.

Engineer Lull pointed out the street has been reduced from 3 to 2 lanes. She said Cal Trans was contacted and recently made adjustments to the signal which increased the number of cars allowed to proceed through per cycle. She said Cal Trans will continue to monitor peak times and make necessary adjustments while maintaining the PCH traffic flow. She the project will soon be complete and observation and monitoring will continue.

Commissioner Shaer said the problem lies with exiting the City, particularly on weekends, and he anticipated complaints.

Commissioner Dalton expressed concern over the Harbor Drive intersections without signals and inquired about complaints or accidents.

Engineer Lull said the Police Department would have knowledge of any incidents; however she has not received complaints about those intersections.

Ian Bardeen, audience member, mentioned summer traffic on Herondo Street and the addition of the reverse-angle parking; and he questioned whether an additional lane can be installed.

Engineer Lull explained that reverse-angle parking requires a vehicle to stop and back up which is also the case when vehicles back out; however she said visibility is better when heading out. She said the difficulty is the fact that the single lane does not provide a turn pocket or a space to go around.

Mark Hansen, King Harbor Boaters Advisory Panel, said he recently tried the reverse angle parking and found it difficult to know where the lines were. He suggested increasing the width of the spaces. He also said the Yacht Club Way intersection is dangerous and he has received many complaints. He said cyclists are disregarding signals and he recommended a higher level of control.

Vice Chairperson Bloss said the Harbor Gateway project official grand opening is scheduled for June 13 at 10:00 a.m.

The motion by Commissioner Keidser and seconded by Commissioner Shaer to receive and file the report was unanimously approved.

Director's Report

Highlights from Director Proud's report include:

- Chart House – staff and lessees are discussing new signage on Harbor Drive, existing signage will be repaired in the interim
- 100-B Fisherman's Wharf – new 5-year sublease approved with RDR Properties
- Blue Water Grill patio expansion – permits in place, work not yet commenced
- Mammal barge – installed in March, so far not used by mammals
- Boat launch proposal – will be included with Mole B discussions

In response to Vice Chairperson Bloss, Director Proud stated he will provide an update on the Golds' Gym land swap at the meeting next month.

In response to Vice Chairperson Bloss, Manager Allen explained the location of the mammal barge west of the Portofino.

Manager Koike added that signage on the mammal barge contains cautionary language about protected animals.

In response to Vice Chairperson Bloss, Director Proud advised that a new tenant will occupy the former Neighborhood Grinds space.

In response to Chairperson Bloss, Manager Allen confirmed that the pier entertainer program includes 4 spots and permits are granted annually.

Commissioner Shaer requested an update on the Shade Hotel project schedule as well as an overall waterfront update.

In response to Commissioner Dalton regarding the public boat hoist, Manager Allen said an outside engineer has been hired to oversee repair, plans were recently submitted, and completion is anticipated for August or September.

Commissioner Dalton requested an update.

Commissioner Shaer suggested using a crane for small boats as a temporary solution while the boat hoist is undergoing repair.

Mr. Hansen submitted event flyers for Boating Safety Day on June 13 and Craft Brews and Tunes on June 14.

The motion by Commissioner Shaer and seconded by Commissioner Keidser to receive and file the flyers was unanimously approved.

Mr. Hansen said a second meeting for boaters about the barge location was expected and that complaints have been received. He said the King Harbor Yacht Club boat hoist will be available for members.

Manager Allen advised that the new mammal barge is located in the same area as one that sank and occupies the same amount of space.

The motion by Commissioner Shaer and seconded by Commissioner Keidser to receive and file the Director's Report was unanimously approved.

ITEMS CONTINUED FROM PREVIOUS AGENDAS

None.

MEMBERS ITEMS AND REFERRALS TO STAFF

Commissioner Shaer requested staff to look into the possibility of renting a crane for small boats while the boat hoist is being repaired.

The motion by Commissioner Shaer and seconded by Commissioner Keidser to adjourn the meeting was unanimously approved.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Stephen Proud
Waterfront and Economic
Development Director



Administrative Report

Council Action Date: June 16, 2015

To: MAYOR AND CITY COUNCIL

From: ROBERT METZGER, FIRE CHIEF

Subject: 4TH OF JULY FIREWORKS DISPLAY – EXEMPTION TO MUNICIPAL CODE

RECOMMENDATION

The Fire Department recommends that the Mayor and City Council approve an exemption to the Redondo Beach Municipal Code and permit a public display of fireworks from a barge located near the entrance of King Harbor Marina on July 4, 2015.

EXECUTIVE SUMMARY

The Fire Department is requesting that the City Council approve an exemption to Redondo Beach Municipal Code (RBMC Section 3-4.105) to permit the public display of fireworks from a barge located at the entrance of King Harbor Marina. This exemption is permitted under RBMC Section 3-4.106. As required by the California Fire Code and the City of Redondo Beach Municipal Code, "Any public display of fireworks shall be subject to the on-site inspection of the Fire Chief" and the following conditions:

- Fireworks must be remotely fired via electronic igniters. There shall be no reloading of mortars at any time.
- Proof of general liability insurance meeting City and Fire Department specification must be submitted by the licensed operator not later than Friday, June 26, 2015.
- The display must be performed by a licensed operator in a manner which is not hazardous to people or property within the City of Redondo Beach and its Harbor areas.
- The event sponsor and/or City must post signs in the Harbor and Pier areas, and at beach access points, citing the requisite regulation (RBMC Section 3-4.106) and stating that "...except for public displays approved by City Council, all fireworks are illegal in Redondo Beach. Individuals possessing, using, or selling fireworks are subject to arrest and confiscation".

- The Fire Chief or designee shall maintain the authority to cancel the fireworks event should there be a wind speed greater than fifteen (15) miles per hour or adverse weather condition that poses a hazardous condition to public safety.

BACKGROUND

The public display of fireworks is an annual event, which is co-sponsored by the City of Redondo Beach in recognition of our Nation's Independence. As proposed, this year's display will be conducted from a floating barge located adjacent to the entrance of King Harbor Marina. This is identical to configurations in past years. Although the sale and use of fireworks are prohibited within Redondo Beach city limits, the City Council has previously granted exemptions for this public display event based on the safeguards recommended by the Fire Chief and requirements set forth in the California Fire Code.

During the setup phase, all public safety aspects shall be under the coordination of the Fire Department. Prior to the launch of any fireworks, Fire Department personnel, including the Harbor patrol, will conduct a final inspection of the barge, marina, and public viewing areas to ensure that local boaters and spectators are situated well beyond the expected hot ember fall-out area. Additionally, the Fire Department will place three (3) Fire Inspectors on foot patrol, who will be equipped with first aid medical equipment in the event that someone receives any injury from the hot ember fallout or other cause. The Police Department will coordinate and manage all traffic related enforcement issues throughout this event.

COORDINATION

The Fire Department has been coordinating safety and financial aspects of this event with the Police, Finance, and Recreation and Community Services Departments. This matter has been reviewed by the City Attorney's Office.

FISCAL IMPACT

City Council has previously authorized this event, and all expenditures are detailed in the Administrative Report submitted by the Recreation and Community Services Director. This resolution merely authorizes the fireworks display and does not result in any additional fiscal impact.

Submitted by:
Robert Metzger, Fire Chief

Approved for forwarding by:
Joe Hoefgen, City Manager



Administrative Report

Council Action Date: June 16, 2015

To: MAYOR AND CITY COUNCIL

From: TIM SHEA, INTERIM PUBLIC WORKS DIRECTOR

Subject: PIER STRUCTURES REPAIRS – EMERGENCY STRUCTURAL REPAIR
PROJECT NO. 70350

RECOMMENDATION

Adopt by 4/5th vote and title only, a Resolution determining that an emergency exists and it is necessary to immediately contract for such work and/or materials in order to protect and preserve life and property on the Redondo Beach Pier deck.

EXECUTIVE SUMMARY

On June 5, 2015, City pier maintenance staff identified lateral movement in the timber section of the pier. Pier experts were immediately mobilized to evaluate the situation and determined that immediate emergency repairs are required in order to protect the pier and the safety of the pier businesses and visitors. On June 11, 2015, the City Manager authorized the mobilization of John S. Meeks Company to address the emergency repairs. Per the City Charter Article XIX Section 19.1, the City Council must find by 4/5th vote that an emergency exists and waive competitive bidding requirements.

BACKGROUND

The timber portion of the pier was built in the 1920's and consists of timber substructure, including timber piles with a timber deck. Most existing piles are still the original piles that were installed in the 1920s. Due to the age of the pier and the constant wave and tidal surge action, the pier requires frequent and continual inspections and repairs. The pier deck is laterally supported by a combination of pile matrices and bracing members. The deck structure resists lateral wave loads partly by the shear strength of the piles and partly by the axial strength of the bracing members. It is critical that all support members function in order to have pier stability. Pier repairs are complicated and costly due to the nature of the over water, dynamic system. Common pile repairs require a crane be mobilized on the pier with possible closure of sections of the pier in order to move the crane and complete repairs.

In January 2015, John S. Meeks Company conducted an inspection of the timber section of the pier, including both the above water and the underwater portions of the

pier timber piles. The piles were inspected by scraping marine growth at various locations of concern and were tested with a sounding method, however pile wraps were not removed thereby limiting the assessment. The timber portion of the pier is in fair to poor condition with some major repairs recommended to the piles, caps, braces and handrails. Several piles were identified with damage to the pile wrap or missing sections of pile wrap. This exposes the pile to marine borers and micro-organisms. Most of the pile wraps are missing nails along the seams and some have holes and gashes that can be repaired to protect the pile from marine borers. There are also piles that sounded hallow or soft during the sounding inspection. Staff received the final inspection report from John S. Meeks the first week of May.

During the January inspection, thirteen (13) piles were found to have a Priority 1 repair (urgent), four (4) piles were found to have a Priority 2 repair, and nineteen (19) piles had a Priority 3 repair. In addition, numerous piles require wrap repair including missing nails, pile wrap patches and pile wrap extensions. It was recommended that these piles have that section of wrap removed and further inspected for internal pile damage.

On June 5, 2015, City pier maintenance staff identified lateral movement in the timber section of the pier. Staff believes that recent seismic activity in the area may have had an impact on the lateral movement at the pier. Pier experts were immediately mobilized to evaluate the situation and determined that immediate emergency repairs are required in order to protect the pier and the safety of the pier businesses and visitors. Damaged and failing timber piles are no longer able to adequately support the deck, thereby causing lateral and vertical movement of the deck. Wave action and tidal surges will continue to weaken the piles resulting in additional damage and movement of the deck. On June 11, 2015, the City Manager authorized the mobilization of John S. Meeks Company to address the emergency repairs.

Emergency repairs to the pier area found to be shifting were authorized in an effort to address the immediate health and safety concerns. The final repair strategy includes the replacement of two (2) timber piles, repair of one (1) pile with a fiberglass jacket and epoxy system, and a detailed inspection and rewrap of up to 25 piles. The inspection for up to 25 piles will include removing the pile wrap to conclusively determine if urgent repairs on any of these piles is required at this time. A Not-to-Exceed estimated cost for the immediate emergency repair is \$279,105. The actual cost will be determined once the contractor has mobilized and completed a complete pile inspection.

In addition to the immediate emergency repairs, staff is requesting an additional \$200,000 expenditure authorization to complete various other repairs recommended in the January 2015 inspection report and identified following the 25 pile complete inspection conducted as part of the emergency repairs. This authorization will result in significant cost saving since the cost to re-mobilize for future repairs will be eliminated and material cost is minimal once the contractor has mobilized.

Per the City Charter Article XIX Section 19.1, the City Council must find by 4/5th vote that an emergency exists and waive competitive bidding requirements.

COORDINATION

This emergency repair work will be coordinated by the Public Works Department with assistance from the Waterfront and Economic Development Department.

FISCAL IMPACT

The cost of the emergency structural repair of the pier is \$279,105. An additional authorization in an amount Not-to Exceed \$200,000 is also included in the Emergency Resolution for a total expenditure Not-to Exceed \$479,105. Sufficient funds are available in the FY 2014-2015 CIP budget for the Pier Structures Repairs Project, Job No. 70350.

Submitted by:
Tim Shea, Interim Public Works Director

Approved for forwarding by:
Joe Hoefgen, City Manager

gtrivedi

Attachment - Emergency Resolution

RESOLUTION NO. CC-1506-048

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DETERMINING THAT AN EMERGENCY EXISTS AND IT IS NECESSARY TO IMMEDIATELY CONTRACT FOR WORK AND/OR MATERIALS IN ORDER TO PROTECT AND PRESERVE LIFE AND PROPERTY ON THE CITY OF REDONDO BEACH PIER

WHEREAS, the deck of the wood section of the City of Redondo Beach Pier (the "Pier") is laterally supported against tidal storms by timber piles and bracing frame; and

WHEREAS, due to continual tidal waves and storms from the surrounding marine environment, various timber piles members of the Pier have undergone structural damage, and have rendered said piles non-functional; and

WHEREAS, damaged timber piles will lead to progressive Pier failure and structural instability, and constitute an eminent danger to surrounding harbor facilities, businesses and visitors; and

WHEREAS, the complete inspection of 25 timber piles, repair of the structurally-damaged bracing members, replacement of two timber piles, and repair of existing damaged pile wrap, are imperative to protect against a sudden catastrophic collapse of the Pier; and

WHEREAS, John S. Meek Company, Inc., has proposed to perform this emergency repair work for an amount Not-to Exceed \$279,105; and

WHEREAS, in the event, John S. Meek Company, Inc. identifies other urgent and high priority repairs at the Pier, said work shall be performed for an additional amount Not To Exceed \$200,000; and

WHEREAS, the other identified urgent and high priority repairs shall be performed at a significantly reduced cost since heavy and large equipment will already be mobilized at the Pier; and

WHEREAS, pursuant to Section 19.1 of Article XIX of the City of Redondo Beach Charter, when the City Council, by four-fifths (4/5) vote finds and determines that an emergency exists and it is necessary to immediately contract for such work and/or materials in order to protect and preserve life and property, the competitive bidding requirements under Section 19 are waived; and

WHEREAS, sufficient funds are appropriated for this project in the Pier Structures Repairs Project, Job No. 70350, in the adopted Fiscal Year 2014/2015 CIP Budget.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council of the City of Redondo Beach declares by four-fifths (4/5ths) vote that the complete inspection of 25 timber piles, repair of the structurally-damaged bracing members, replacement of two timber piles, repair of existing damaged pile wrap, and other identified urgent and high priority repairs at the Pier are an emergency project and it is necessary to immediately contract for such work/or materials in order to protect and preserve life and property, and thereby, waive the competitive bidding requirements under Section 19.1 of Article XIX of the City of Redondo Beach Charter.

SECTION 2. That the City Council of the City of Redondo Beach shall appropriate \$479,105 from the Pier Structures Repairs Project, Job No. 70350, in the adopted Fiscal Year 2014/2015 CIP Budget, for payment to John S. Meek Company, Inc. to perform the work described herein.

SECTION 3. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

SECTION 4. The City Clerk shall certify to the passage and adoption of this resolution and shall enter the same in the Book of Original Resolutions.

PASSED, APPROVED AND ADOPTED THIS 16TH DAY OF JUNE, 2015.

Steve Aspel, Mayor

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF REDONDO BEACH)

I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that the foregoing Resolution No.CC-1506-048 was duly passed, approved and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 16th day of June, 2015, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Eleanor Manzano, City Clerk

APPROVED AS TO FORM:

Michael W. Webb, City Attorney Office



Administrative Report

Council Action Date: June 16, 2015

To: MAYOR AND CITY COUNCIL
From: JOE HOEFGEN, CITY MANAGER
Subject: STRATEGIC PLAN UPDATE ON SIX-MONTH OBJECTIVES

RECOMMENDATION

Receive and file the monthly updates to the six-month strategic objectives established at the Strategic Planning Retreat held on April, 2, 2015.

EXECUTIVE SUMMARY

On April 2, 2015, the City Council held a Strategic Planning Workshop to establish six-month objectives. The objectives set were adopted by the City Council at the April 21, 2015 Council Meeting. Monthly updates are provided to the Mayor and Council to enable them to monitor the City's progress. This current update is the second of the April 2, 2105 Strategic Planning session's six-month objectives. The next Strategic Planning Retreat will be held on October 14, 2015.

BACKGROUND

The City Council's Strategic Plan directs the development of the City budget, program objectives, and performance measures. The goals provide the basis for improving services, and preserving a high quality of life in the City.

The City began strategic planning in 1998 with the creation of the first three-year strategic plan covering the period of 1998-2001. In October 2001, a second three-year plan was developed for 2001-2004. At the February 25, 2003 retreat, these Core Values were added: Openness and Honesty, Integrity and Ethics, Accountability, Outstanding Customer Service, Teamwork, Excellence, Environmental Responsibility, and Fiscal Responsibility. A third three-year plan was developed in March 2004, covering the period of 2004-2007, and including a vision statement. In September 2007, the fourth three-year plan was developed with new goals and objectives. A fifth three-year plan was developed on March 3, 2010. Finally, the sixth three-year strategic plan was developed on September 12, 2013. The following are the five strategic plan goals for 2013-2016. They are not in priority order:

- Vitalize the waterfront, Artesia Corridor, Riviera Village and North Redondo Beach Industrial complex
- Improve public infrastructure and facilities in an environmentally responsible manner
- Increase organizational effectiveness and efficiency
- Build an economically vital and financially sustainable city
- Maintain a high level of public safety with public engagement

The City Manager provides monthly updates to the adopted six-month objectives to enable the Mayor and City Council to monitor the City's progress on the Strategic Plan.

COORDINATION

All departments participated in the development of the Strategic Plan and in providing the attached update.

FISCAL IMPACT

The total cost for this activity is included in the Mayor and City Council's portion of the FY 2014-2015 Adopted Annual Budget.

Submitted by:

Joe Hoefgen, City Manager

Attachment:

- Strategic Plan Update - Six-Month Objectives dated June 16, 2015

CITY OF REDONDO BEACH SIX-MONTH STRATEGIC OBJECTIVES

April 2, 2015 – October 1, 2015

ACM=Assistant City Mgr CD=Community Development PW=Public Works WED=Waterfront and Economic Development CS=Community Services

THREE-YEAR GOAL: **VITALIZE THE WATERFRONT, ARTESIA CORRIDOR, RIVIERA VILLAGE AND NORTH REDONDO INDUSTRIAL COMPLEX**

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the May 19, 2015 City Council meeting	City Manager, City Attorney, PW Director, Finance Director	Develop and present to the City Council for action consideration of a resolution in support of the formation of a BID for Artesia Boulevard.			X	Staff to provide NRBBA with BID calculations prior to July 1, 2015. Resolution to be prepared upon receipt of request from NRBBA.
2. By September 1, 2015	PW Director	Recommend to the City Council for action the renaming of Torrance Blvd. west of PCH to the water.		X		
3. By September 15, 2015	CD Director and PW Director working with Riviera BID	Present to the City Council for action a site-specific pilot project for an outdoor dining deck in Riviera Village.		X		
4. By October 1, 2015	Assistant City Manager	Present options for alternative locations for installation of a new boat ramp to the City Council for action.		X		
5. By October 1, 2015	PW Director	Present to the City Council for action the restoration of the name Redondo Beach Blvd. instead of Artesia Blvd. within the City of Redondo Beach.		X		
6. By October 1, 2015	WED Director, working with regional agencies	Report on the status of the analysis of sea level rise and its potential impact on the Redondo Beach waterfront.		X		
7. Future objective	PW Director (lead), WED Director, and CS Director	Present to the City Council for action the recommended option for the development of Moonstone Park.				

BRAINSTORMED STRATEGIES TO ADDRESS IN THE NEXT 6 MONTHS:

- Rezoning or reuse of the AES property and surrounding properties east of Harbor Drive (shown as #8 below)

• Report on Manhattan Beach Boulevard landscaping and bike-ability (shown as #9 below)

8. At the June 16, 2015 City Council Meeting	PW Director	Present to the City Council a Budget Response Report on Manhattan Beach Boulevard landscaping and bike-ability.	X			
9. May 2015 to _____	City Council, Task Force, City Staff, Consultants	COMPREHENSIVE REZONING AND LAND USE PLAN AMENDMENTS FOR THE AES SITE AND SURROUNDING PROPERTIES EAST OF HARBOR DRIVE				
a. At the May 5, 2015 City Council Meeting	City Attorney working with the City Manager	Agendize for City Council direction on whether to continue to serve as an Intervenor before the California Energy Commission, the Public Utilities Commission, the Air Quality Management District and other agencies pertinent to AES Southland's efforts to seek approval of a new Power Plant. (The City's Intervenor Activities were temporarily suspended pending the outcome of Measure B which appeared on the March 3, 2015 ballot.)	X			Council approved continued Intervenor activities
b. Prior to May 30, 2015	CD Director working with City Attorney	Present an ordinance to the Planning Commission to consider amending the Zoning Ordinance to clarify and further define "Electricity Generating Facility" and "Electricity Storage Facility" uses and specify that such facilities are not permitted uses in any zone in the City unless the California Energy Commission makes certain specified findings. (The existing moratorium on development of the AES site was enacted on December 3, 2013, extended on January 14, 2014 for 22 months and 15 days and expires on November 28, 2015).		X		Planning Commission held a public hearing on May 14, 2015 to provide recommendations to the City Council
c. At the May 5, 2015 City Council Meeting	City Manager working with the City Attorney and CD Director	Provide a report to the City Council providing a recommended process for a City Council appointed task force and stakeholders to identify a recommended comprehensive rezoning and Land Use Plan amendments for the re-use of the AES property and surrounding properties east of Harbor Drive.	X			City Council received report on May 5, 2015 and deferred land use process decision until September 1, 2015
d. At the June 2, 2015 City Council Meeting	City Manager working with City Attorney and CD Director	Present to the City Council for action, a scope of work and an RFP process to retain a facilitator and other consulting services needed to support the work of the Task Force.			X	On hold pending follow up report on possible Task Force formation at the Sept. 1 st , 2015 Council Meeting.
e. At the June 16, 2015 City Council Meeting	City Attorney working with City Manager	City Council to consider allocating funding in the FY 2015-2016 operating budget for continued Intervenor status.		X		
f. At the June 16, 2015 City Council Meeting	City Manager working with City Attorney	City Council to consider allocating funding in the FY 2015-2016 operating budget for facilitator/consulting services needed to support the work of the Task Force.			X	Initially deferred until September 1, 2015 - now to be considered on June 16, 2015
g. At the August 4 th City Council Meeting	City Manager with City Attorney and CD Director	City Council to select consulting services firms needed to support the Task Force following the RFP Process.			X	Deferred until September 1, 2015

h. Future date _____	Task Force, working with Consultants	Task Force/Consultants present findings and recommendations to the City Council.				
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THREE-YEAR GOAL: IMPROVE PUBLIC INFRASTRUCTURE AND FACILITIES IN AN ENVIRONMENTALLY RESPONSIBLE MANNER

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the June 2, 2015 Council Meeting	PW Director	Report the status of Bike Path improvements and connectivity.			X	Budget Response Report to be presented on June 16, 2015

BRAINSTORMED STRATEGIES TO ADDRESS IN THE NEXT 6 MONTHS:

- Options to the City Council for a new or upgraded police station (shown as #2 below)
- Alternative financing options for the pier parking structure and other harbor public infrastructure (shown as #3 below)

2. By October 1, 2015	ACM working with Police Chief and PW Director	Present to the City Council a Report on the process for renovating or building a new Police Station.		X		
3. At the May 19, 2015 City Council Meeting	WED Director working with PW Director	Present to the City Council for review, options for financing the construction of a replacement Pier Parking Structure and other Harbor area public infrastructure.			X	Deferred to July 21, 2015 City Council Meeting

THREE-YEAR GOAL: INCREASE ORGANIZATIONAL EFFECTIVENESS AND EFFICIENCY

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the April 21, 2015 City Council meeting	CS Director (lead), City Attorney, City Manager and IT Director	Recommend to the City Council for action a pilot program for the use of social media.	X			
2. By July 15, 2015	IT Director, working with the City Clerk	Present to the City Council for action a plan to update the city's website.		X		
3. At the July 21, 2015 City Council meeting	City Attorney, working with the CD Director	Present to the City Council for direction options for the restructuring of the Redondo Beach Sister City Committee as a separate non-profit 501(c)(3) and/or an official city committee or commission.		X		
4. By August 1, 2015	City Treasurer, working with the City Attorney and City Manager	Present a status report on the Transient Occupancy Tax (TOT) to the City Council for direction.		X		
FUTURE: By December 31, 2015	City Manager	Appoint permanent department head positions: Public Works, Waterfront and Economic Development, Police Chief, Community Services, and Human Resources Director.		X		HR and WED Director appointed June 1, 2015
FUTURE: By Sept. 1, 2016	Finance Director, working with the IT Director	Recommend to the City Council for action update to the business license process, including printing of a certificate.		X		

BRAINSTORMED STRATEGIES TO ADDRESS IN THE NEXT 6 MONTHS:

- Report to the City Council how the City complies with and enforces the Historic Preservation Act (shown as #5 below)
- Need for an internal audit process on revenue and expenditure side (shown as #6 below)
- Expand opportunities for public outreach (shown as #7 below)

5. At the June 16, 2015 City Council meeting	CD Director	Provide a Budget Response Report describing how the City complies with and enforces the Historic Preservation Act.	X			BRR completed on June 2, 2015
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6. At the June 2, 2015 City Council meeting	City Treasurer working with the City Manager and Finance Director	Present to the City Council for action an internal audit process for enhanced review of City revenues and expenditures.	X			
7. At the August 18, 2015 City Council Meeting	City Manager	Present to the City Council an informational report on possible methods for expanded public outreach.		X		

THREE-YEAR GOAL: BUILD AN ECONOMICALLY VITAL AND FINANCIALLY SUSTAINABLE CITY

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the May 5, 2015 City Council meeting	Finance Director	Present to the City Council for direction a proposal to update the City's purchasing ordinance.	X			
2. At the June 16, 2015 City Council meeting	CD Director	Report to the City Council a Budget Response Report on what has been done to ease parking restrictions for businesses citywide.	X			

BRAINSTORMED STRATEGIES TO ADDRESS IN THE NEXT 6 MONTHS:

- Improve the passport process (e.g., take passport photos) as a revenue source (shown as #3 below)

3. At the June 2, 2015 City Council Meeting	City Clerk	Provide a Budget Response Report describing 1) the existing Passport Program, and 2) options for program improvement for enhanced revenue (e.g. take passport photos).		X		Budget Response Report to be presented on June 16, 2015
4. At the May 5, 2015 City Council Meeting	CS Director working with City Attorney	Present to the City Council for direction a report on whether and how to negotiate with Car2Go for continuing service in Redondo Beach beyond June 6, 2015.	X			Car2Go decided to suspend their service to Redondo Beach residents until further notice on Sunday, May 31, 2015

THREE-YEAR GOAL: MAINTAIN A HIGH LEVEL OF PUBLIC SAFETY WITH PUBLIC ENGAGEMENT

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the April 7, 2015 City Council meeting	City Attorney, working with the CD Director, Police Chief and City Manager	Present to the City Council options for an ordinance banning mobile vendors from within 500 to 1000 feet from schools.	X			Ordinance presented at the June 2, 2015 council Meeting
2. At the April 7, 2015 City Council meeting	City Attorney, working with the CD Director, Police Chief and City Manager	Review current regulations and the feasibility of regulating amplified sound from mobile vendors.	X			
3. At the May 19, 2015 City Council meeting	Police Chief and City Attorney	Present to the City Council for action an ordinance to regulate parking in municipal public parking lots.		X		Ordinance to be presented for second reading at the June 16, 2015 council meeting.
4. By July 1, 2015	Police Chief, working with the ACM	Provide training and fully implement the jail surveillance video camera system.		X		Human Resources Department is working with employee association groups to get concurrence on the associated APP.
5. At the August 4, 2015 City Council Meeting	Fire Chief, working with the PW Director, IT Director and Library	Report on the status of implementing an EOC on the Main Library Meeting Room.		X		
6. By September 1, 2015	PW Director and Police Chief	Develop plans and specifications for security fencing around the police station.		X		
7. By August 1, 2015	Police Chief, working with the HR Director	Report on the number of sworn police personnel in place to achieve the budgeted 93 positions.	X			A Budget Response Report that provides a sworn staffing update presented to City Council on June 2, 2015.
8. By October 1, 2015	Police Chief, working with the PW Director and CS Director	Research and present to the City Council for direction options for construction of a canine training facility on an existing unused city parcel.			X	On hold pending decisions by Northrop Grumman on construction plans at their facility that may impact the Police Department's use of an identified City parcel.

BRAINSTORMED STRATEGIES TO ADDRESS IN THE NEXT 6 MONTHS:

No suggestions

<p>9. At the May 5, 2015 City Council Meeting</p>	<p>City Attorney working with the City Manager and Police Chief</p>	<p>Provide a report on a potential change to the Municipal Code to allow for extended hours of parking meter enforcement.</p>		<p>X</p>	<p>Work not completed as City Council designate did not provide follow up information</p>
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Administrative Report

Council Action Date: July 7, 2015

To: MAYOR AND CITY COUNCIL

From: STEPHEN PROUD, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

Subject: ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING PARKING RATES FOR THE PIER PARKING STRUCTURE, PLAZA PARKING STRUCTURE, AND REDONDO BEACH MARINA PARKING LOT

RECOMMENDATION

- a) Conduct a Public Hearing, and
- b) Adopt a Resolution of the City Council of the City of Redondo Beach, California, adopting parking rates for the Pier Parking Structure, Plaza Parking Structure, and Redondo Beach Marina parking lot.

EXECUTIVE SUMMARY

On June 17, 2014, the City Council adopted Resolution No. CC-1406-057 to implement new parking rates for the newly-acquired Redondo Beach Marina leasehold, making the rates consistent with the City's adjacent Pier and Plaza Parking Structures. The Resolution also permanently set the July 4th parking rate at \$30 for all three facilities.

The proposed new Resolution will maintain most rates as previously approved. Changes are recommended for Seaside Lagoon visitors, hoist customers, and special events. All changes are related to the operation of the Redondo Beach Marina parking lot, and were learned over the past (first) year of City operation.

Approval of the proposed Resolution is not expected to have a significant financial impact upon the City's budget.

BACKGROUND

The City of Redondo Beach owns two parking structures providing convenient pedestrian access to the City's Pier and International Boardwalk area. The Pier Parking Structure sits at the western terminus of Torrance Boulevard and contains approximately 1,018 spaces. The Plaza Parking Structure lies at the intersection of N. Harbor Drive and Pacific Avenue and contains approximately 332 parking spaces. Together, the Structures supply the Pier and International Boardwalk area with essential parking for a variety of users in the area.

In May, 2014, the City purchased the Redondo Beach Marina leasehold. The property includes a large surface parking lot that is operated in conjunction with City Parking Lot 12 (for the Seaside Lagoon) at the corner of Harbor Drive and Portofino Way. Together, the Redondo Beach Marina lot and Parking Lot 12 provide spaces for over 800 automobiles and vehicles with boat trailers. Because the Redondo Beach Marina lot employs a different operating system (pay-on-exit), the rates may never match exactly those for the two parking structures (pay-on-entry, automated).

On June 17, 2014, the City Council adopted Resolution No. CC-1406-057 to implement new parking rates for the newly-acquired Redondo Beach Marina leasehold, making the rates somewhat consistent with the City's adjacent Pier and Plaza Parking Structures. The Resolution also permanently set the July 4th parking rate at a maximum daily rate of \$30 for all three facilities.

Over the past year, Staff has learned more about the operation of the Redondo Beach Marina parking lot and some enhancements to rates are recommended. A summary of the proposed rate changes appears below:

Daily Rate: No changes to the daily rates are currently envisioned (\$2.00/hour May - September, \$1.50/hour October - April). However, due to the gated exit at the Redondo Beach Marina parking lot, a lost ticket fee must be included. Staff recommends a lost ticket fee of \$30 for this location.

Seaside Lagoon: The current Parking Rate Schedule removed the decades-old validated rate for Lagoon visitors as of January 1, 2015. It was hoped the visitors would visit restaurants within the Redondo Beach Marina parking lot to earn validations (sometimes free parking) while increasing sales at the restaurants. Unfortunately, over the first few weeks of the Lagoon's summer season, several complaints were fielded from Lagoon visitors regarding the lack of a validated rate. Staff recommends the return of a validation for Lagoon visitors, allowing for the Daily Rate to a maximum of \$6.00. Additionally, the return of a discounted rate for buses visiting the Lagoon is recommended at \$12.00.

Hoist: Currently, one of the two existing boat hoists is undergoing repairs. Once completed, the current Parking Rate Schedule does not include a rate for users of the boat hoist. As with Seaside Lagoon visitors, Staff recommends the return of a validated rate for this recreational use. Staff recommends a rate of \$4.00 for the first 12 hours, \$8.00 for the next 12 hours and \$12.00 for each additional day thereafter.

All other aspects of the Parking Rate Schedule will remain unchanged.

Administrative Report

July 7, 2015

RESOLUTION ADOPTING PARKING RATES FOR
THE PIER PARKING STRUCTURE, PLAZA PARKING
STRUCTURE, AND REDONDO BEACH MARINA PARKING LOT
Page 3

COORDINATION

The Waterfront & Economic Development Department collaborated with the City Attorney's Office to develop the attached Resolution. The Resolution has been approved as to form by the City Attorney's Office. The City's operator of the Redondo Beach Marina parking lot, The Parking Network, provided information related to other waterfront parking lots to determine appropriate rates for hoist customers and the lost ticket fee. In addition Staff held discussions on the appropriate validated rate for Seaside Lagoon customers with members of the Community Services Department.

FISCAL IMPACT

Revenues from the Structures accrue to the Harbor Uplands Fund (Pier garage) and the Harbor Tidelands Fund (Plaza garage). Revenues from the Redondo Beach Marina lot will accrue to the City's Harbor Uplands Fund and Harbor Tidelands Fund, depending upon which use can be tied to the parking income. Under the new Parking Rate Schedule, no significant change in parking revenue is expected.

Submitted by:

Approved for forwarding by:

Stephen Proud
Waterfront & Economic Development Director

Joe Hoefgen
City Manager

Attachment: Resolution with Exhibit A (Parking Rate Schedule)

RESOLUTION NO. CC-1507-054

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADOPTING PARKING RATES FOR THE PIER PARKING STRUCTURE, PLAZA PARKING STRUCTURE, AND REDONDO BEACH MARINA PARKING LOT

WHEREAS, all vehicles parked in the Pier Parking Structure, Plaza Parking Structure and Redondo Beach Marina parking lot shall be charged a fee and parking fees shall be collected in accordance with a Parking Rate Schedule established by the City; and,

WHEREAS, on June 17, 2014 the Redondo Beach City Council approved Resolution No. CC-1406-057 to set forth the parking rates at the Pier Parking Structure, Plaza Parking Structure and the Redondo Beach Marina parking lot; and,

WHEREAS, the City Council approves parking rates for City-owned and operated parking facilities by resolution; and,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Resolution No. CC-1406-057 is hereby rescinded.

SECTION 2. The attached Exhibit "A" Parking Rate Schedule is hereby adopted for the Pier Parking Structure, Plaza Parking Structure and Redondo Beach Marina parking lot.

SECTION 3. All rates will remain per the Parking Rate Schedule unless and until further action is taken by the Redondo Beach City Council.

SECTION 4. Only the City Council shall have the right to adjust the rates on the Parking Rate Schedule.

SECTION 5. The City Clerk shall certify to the passage and adoption of this Resolution and shall enter the same in the Book of Original Resolutions.

PASSED, APPROVED AND ADOPTED this 7th day of July, 2015.

Steve Aspel, Mayor

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF REDONDO BEACH)

I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that the foregoing Resolution No. CC-1507-054 was duly passed, approved and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 7th day of July, 2015, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Eleanor Manzano, City Clerk

APPROVED AS TO FORM:

City Attorney

EXHIBIT A

PARKING RATE SCHEDULE (PIER AND PLAZA PARKING STRUCTURES AND REDONDO BEACH MARINA PARKING LOT)

DAILY RATE

Summer (May 1 – September 30):

\$2.00 each hour;
\$0.50 for the first hour weekdays 8am to 6pm

Winter (October 1 – April 30):

\$1.50 each hour;
\$0.50 for the first hour weekdays 8am to 6pm

HOLIDAYS AND SPECIAL EVENTS

July 4th:

Flat fee of \$30 payable upon entry

Other Special Events (Redondo Beach Marina parking lot only):

Rates negotiable (considerations: number, location, season, time of day)

PARKING FOR THE DISABLED

Free with approved placards or license plates.

PIER/BOARDWALK EMPLOYEE MONTHLY AND YEARLY PASSES

Passes are to be purchased by business owners/managers to satisfy employment verification; parking spaces are occupied on a first-come, first-served basis; passes do not guarantee a parking space.

Annual Employee Passes (January 1 – December 31):

- a. Full-Access Annual Pass – 7 days/week in Pier Parking Structure or Plaza Parking Structure: \$280.00

(Purchases after January 31 will be prorated at the rate of \$35/month times the number of months remaining in the year.)

- b. Limited Access Annual Pass - 7 days/week in the Plaza Parking Structure, also allowed in Pier Parking Structure on non-holiday weekdays : \$120.00

(Purchases after January 31 will be prorated at the rate of \$10/month times the number of months remaining in the year.)

Summer Season Employee Passes (May 1 – September 30):

- a. Full-Access Summer Pass - 7 days/week in Pier Parking Structure or Plaza Parking Structure: \$120.00

(Purchases after May 31 will be prorated at the rate of \$35/month times the number of months remaining in the summer.)

- b. Limited Access Summer Pass - 7 days/week in the Plaza Parking Structure, also allowed in Pier Parking Structure on non-holiday weekdays : \$50.00

(Purchases after May 31 will be prorated at the rate of \$10/month times the number of months remaining in the summer season.)

REDONDO BEACH MARINA EMPLOYEE MONTHLY AND YEARLY PASSES

Passes are to be purchased by business owners/managers to satisfy employment verification; parking spaces are occupied on a first-come, first-served basis; passes do not guarantee a parking space.

Annual Employee Passes (January 1 – December 31): \$280.00

7-days/week in Redondo Beach Marina parking lot
(Purchases after January 31 will be prorated at the rate of \$35/month times the number of months remaining in the year.)

Summer Season Employee Passes (May 1 – September 30): \$120.00

7-days/week in Redondo Beach Marina parking lot
(Purchases after May 31 will be prorated at the rate of \$35/month times the number of months remaining in the summer season.)

Boat Slip Tenants:
\$25 per month

CANCER SUPPORT COMMUNITY (Pier Parking Structure only)

Cancer Support Community patrons and volunteers may purchase 10 hours of parking at the rate of \$0.25 per car.

VALIDATIONS (Redondo Beach Marina lot only)

Validation rates for customers of businesses are pursuant to provisions in approved lease or license agreements.

BOAT HOIST (Redondo Beach Marina only)

\$4.00 for the first 12 hours and \$8.00 for the next 12 hours; \$12.00 per day for each additional day

SEASIDE LAGOON (Redondo Beach Marina lot only)

Automobiles: Daily Rate to a maximum of \$6.00 per day with validation.
Buses: \$12.00 per day with validation.

REDONDO BEACH CITY COUNCILMEMBERS AND CITY EMPLOYEES

Authorized Redondo Beach City Employees and Councilmembers as certified by the Waterfront & Economic Development Director or Harbor Facilities Manager
No charge for conduct of City business



City of Redondo Beach

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on **Tuesday, July 7, 2015**, at 6:00 p.m., or as soon thereafter as possible, the Redondo Beach City Council will hold a Public Hearing at 415 Diamond Street, Redondo Beach, California, in the Redondo Beach Council Chambers for the following purpose:

A RESOLUTION ADOPTING PARKING RATES FOR THE PIER PARKING STRUCTURE, PLAZA PARKING STRUCTURE, AND REDONDO BEACH MARINA PARKING LOT IN THE FOLOWING CATEGORIES:

1. DAILY RATE
2. HOLIDAYS AND SPECIAL EVENTS
3. PARKING FOR THE DISABLED
4. PIER/BOARDWALK EMPLOYEE MONTHLY AND YEARLY PASSES
5. REDONDO BEACH MARINA EMPLOYEE MONTHLY AND YEARLY PASSES
6. CANCER SUPPORT COMMUNITY
7. VALIDATIONS
8. BOAT HOIST
9. SEASIDE LAGOON
10. REDONDO BEACH COUNCIL MEMBERS AND CITY EMPLOYEES

FURTHER INFORMATION on the above matter may be obtained or viewed at the City Clerk's Office, located at 415 Diamond Street, Door C, Redondo Beach, CA. If a citizen wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of at or prior to the public hearing.

ALL INTERESTED PERSONS are invited to appear at this time and place specified above to give oral or written testimony in regards to this matter. Written comments may be forwarded to City Clerk's Office at 415 Diamond Street, Redondo Beach, CA 90277.

The facility is accessible to the disabled and hearing impaired. If special assistance is required, please call (310) 318-0656 so accommodations can be arranged. While not required, 48 hours notice is appreciated.

Eleanor Manzano, CMC
City Clerk

Easy Reader Inc/Redondo Beach News/June 25, 2015/RD15-053



Administrative Report

Commission Action Date: July 13, 2015

To: MEMBERS OF THE HARBOR COMMISSION

**From: STEPHEN PROUD
WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR**

Subject: DIRECTOR'S REPORT

RECOMMENDATION

Receive and file a report from the Waterfront & Economic Development Director on current and upcoming waterfront projects and activities.

EXECUTIVE SUMMARY

An oral report will be provided by the Waterfront & Economic Development Director at the Commission meeting on current and upcoming waterfront projects and activities, including but not limited to property management, leasing activity, project updates, events and other information.

COORDINATION

Department staff collaborated on the development of this report.

FISCAL IMPACT

The cost for preparing this report is included within the Waterfront & Economic Development Department's adopted FY2014-15 annual budget and is part of the department's annual work program.

Submitted by:

Stephen Proud
Waterfront and Economic Development Director